



Companies House

AR01 (ef)

Annual Return



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Company Name: EX LIBRIS (UK) LIMITED

Company Number: 03438440

Date of this return: 23/09/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: ROOMS 3 & 7
7 RIDGMOUNT STREET
LONDON
WC1E 7AE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ODED**

Surname: **SCHARFSTEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **IT**

Company Director 2

Type: **Person**

Full forename(s): MATITIAHU SIMON

Surname: SHEM TOV

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ISRAEL

Date of Birth: **/09/1960

Nationality: ISRAELI

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE WITHOUT RESTRICTION AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **EX LIBRIS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.